



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

North Pima Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, North Pima Regional Partnership Council and to the general public that the Council will hold a ***Regular Meeting open to the public on July 20, 2012, beginning at 11:00 a.m., and will be located at Amphitheater Public School District Building – 435 East Glenn Street, Tucson, Arizona 85705.*** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. §38-431.03(A)(1), A.R.S. §38-431.03(A)(2), and A.R.S. §38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. **Call to Order & Introductions** **Scott Ingram, Chair**
2. **Approval of Meeting Minutes** **Scott Ingram, Chair**
 - A. **Minutes of the June 25, 2012 North Pima Regional Partnership Council Meeting**
 - B. **Minutes of the June 25, 2012 North Pima Regional Partnership Council Executive Session-I**
 - C. **Minutes of the June 25, 2012 North Pima Regional Partnership Council Executive Session-II**
 - D. **Minutes of the June 25, 2012 North Pima Regional Partnership Council Executive Session-III**
3. **Call to the Public** **Scott Ingram, Chair**

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
4. **North Pima Regional Council Governance Policy Review - First Read** **Scott Ingram, Chair**
5. **Discussion of Fiscal Year 2013 North Pima Regional Council Meeting Day and Time** **Scott Ingram, Chair**
6. **Needs and Assets Report: Review, Discussion, and Possible Approval** **Scott Ingram, Chair**

7. Presentation on Great Expectations Professional Development Strategy

Naomi Karp, Director of Early Childhood Professional Development at United Way of Tucson and Southern Arizona

8. Regional Director's Report

Michelle MacDonald, Regional Director

A. Fiscal Year 2012 Expenditure Report

9. General Discussion

Regional Council Members/Staff

The Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.

10. Call to the Public

Scott Ingram, Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

11. Announcement of Next Regular Meeting

Scott Ingram, Chair

*Friday, September 21, 2012 beginning at 11 a.m.
Location – TBD*

12. Election of North Pima Regional Council Chair and Vice Chair

Scott Ingram, Chair

13. Adjourn

Chair Elect

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Michelle MacDonald, North Pima Regional Partnership Council Director, 310 South Williams Boulevard, Suite 106, Tucson, Arizona, 85711 or by telephone (520) 628-6650. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 16th day of July, 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

North Pima Regional Partnership Council



Michelle MacDonald, Regional Director